

Message Text

UNCLASSIFIED

PAGE 01 MANILA 20032 211024Z
ACTION TRSE-00

INFO OCT-01 EA-12 EB-08 ISO-00 /021 W
-----114245 211158Z /14

R 210837Z DEC 77
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 9478

UNCLAS MANILA 20032

PASS TO TREASURY, ATTENTION: DIRECTOR-INTERNATIONAL L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, RP
SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REFS: A. STATE 299548, B. MANILA 19408, C. STATE 252623

1. EMBASSY SUBMITTED REFTEL B IN RESPONSE TO REFTEL C
STATING THAT THE PROPOSED EXAMINATION OF THE BANK OF
AMERICA NT&SA COMMENCING JANUARY 16, 1978 IS ACCEPTABLE
TO THE CENTRAL BANK.

2. MR. ANTONIO T. CASTRO, JR., DIRECTOR, DEPARTMENT OF
COMMERCIAL AND SAVINGS BANKS,CENTRAL BANK, HAS BEEN
CONTACTED AGAIN AND INFORMED THAT THE PROPOSED
EXAMINATION IS NOW SCHECULED TO BEGIN FEBRUARY 13, 1978.
THE NEW DATE IS ACCEPTABLE TO CENTRAL BANK.

3. EMBASSY PERCEIVES NO OBJECTION TO EXAMINATION.
NEWSOM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, NATIONALS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MANILA20032
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770475-0990
Format: TEL
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771232/aaaabamf.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 092c16ff-c188-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 299548, 77 MANILA 19408, 77 STATE 252623
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 160129
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, RP
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/092c16ff-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009